

Message Text

LIMITED OFFICIAL USE

PAGE 01 BEIRUT 06172 291548 Z

44

ACTION L-03

INFO OCT-01 NEA-10 ADP-00 EB-11 COME-00 CIAE-00 INR-10

NSAE-00 RSC-01 OMB-01 TRSE-00 RSR-01 /038 W

----- 067267

R 291350 Z MAY 73

FM AMEMBASSY BEIRUT

TO SECSTATE WASHDC 2351

LIMITED OFFICIAL USE BEIRUT 6172

E. O. 11652: NA

TAGS: EFIN, LE

SUBJ: CONTINENTAL DEVELOPMENT BANK (CDB) LITIGATION

REF: BEIRUT 11788, 10/31/72

1. LOCAL CDB DIRECTOR DE GRIJS HAS JUST INFORMED US THAT LAST APRIL DECISION WAS TAKEN TO REJECT CRIMINAL CHARGES AGAINST CDB REPRESENTATIVES. THIS DECISION WAS APPEALED BUT WAS ALSO REJECTED ON THE PROCEDURAL GROUNDS THAT IT HAD NOT BEEN SUBMITTED ON TIME.

2. POSSIBILITY REMAINS THAT PLAINTIFFS MIGHT ATTEMPT FURTHER FINAL APPEAL TO LEBANESE SUPREME COURT BUT IT IS NOT AS YET KNOWN WHETHER THEY WILL DO SO. MOREOVER, CDB LAWYERS AT ANY RATE ARE OF OPINION FURTHER APPEAL WOULD BE ILLEGAL IN LIGHT OF EXISTING CIRCUMSTANCES.

3. DE GRIJS REITERATED CDB APPRECIATION FOR EMBASSY'S ASSISTANCE AND STATED HE WILL CONTINUE TO KEEP US POSTED. HOUGHTON

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BEIRUT06172
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: BEIRUT
Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 73 BEIRUT 11788, 10/31/72
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 04 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04-Jan-2002 by cunninfx>; APPROVED <16-Jan-2002 by morefirh>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: <DBA CORRECTED> wfs 980318
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